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**AO 245B (Rev. 3/01) Judgment in a Criminal Case
Sheet I

T T-	MITTED CTA	TDO Dro			
· · · · · · · · · · · · · · · · · · ·	NITED STAT	TES DIS	TRICT CO	URT	
001	rthern	District of	Illinois	·	_
UNITED STATES OF AME V.	RICA			CRIMINAL CASE On or After November	
Harry D. Smith			Number: 02 C	R 145-1	
	DOCKETE) Piyu	sh Chandra		
THE DEFENDANT:	MAR 3 200	Defend	ant's Attorney		
pleaded guilty to count(s) one	(1)				
pleaded nolo contendere to count(s) which was accepted by the court. was found guilty on count(s) after a plea of not guilty.					
ACCORDINGLY, the court has adjudicat	ed that the defendant	is quilty of th	o following off		
Title & Section Nature of O		is guilty of th	e ionowing offense	(s): Date Offense <u>Concluded</u>	Count <u>Number(s)</u>
The defendant is sentenced as provid the Sentencing Reform Act of 1984.		h <u>5</u>		nt. The sentence is imp	posed pursuant to
Count(s)		<u> </u>		en gran a statistica de la companya	<u> </u>
IT IS ORDERED that the defendances on in all fines, it is a second or in a second or it is a second or		nited States at special assess s attorney of a	tomey for this distribution of sments imposed by my material change by the bruary 28, aposition of Judgment	ict within 30 days of a this judgment are fully in the defendant's econo	ny change of name paid. If ordered to omic circumstances
,		Signature	of Judicial Officer	ella	
· · · · · · · · · · · · · · · · · · ·		Name and	ne E. Buckl Title of Judicial Officer	o/ Judge	
				·	

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(Rev. 3/01) Judgment in Criminal Case Sheet 2 — Imprisonment AO 24€B

DEFENDANT:

Smith

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IMPRISONMENT			
The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total total term of one (1) day (time served).			
☐ The court makes the following recommendations to the Bureau of Prisons:			
☐ The defendant is remanded to the custody of the United States Marshal.			
☐ The defendant shall surrender to the United States Marshal for this district;			
□ at □ a.m. □ p.m. on			
as notified by the United States Marshal.			
The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:			
before 2 p.m. on			
as notified by the United States Marshal.			
as notified by the Probation or Pretrial Services Office.			
RETURN			
I have executed this judgment as follows:			
<u></u>			
Defendant delivered on to			
at, with a certified copy of this judgment.			
UNITED STATES MARSHAL			
By			

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Sheet 3 - Supervised Release

Smith DEFENDANT:

02 CR 145-1 CASE NUMBER:

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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a termthree (3) years.

As a special condition, defendant shall perform 200 hours of community service as directed by the probation office.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not illegally possess a controlled substance.

For offenses committed on or after September 13, 1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse.
- The defendant shall not possess a firearm, destructive device, or any other dangerous weapon. 夂

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of 2) each month;
- the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer: 3)
- the defendant shall support his or her dependents and meet other family responsibilities; 4)
- the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other 5) acceptable reasons;
- the defendant shall notify the probation officer at least ten days prior to any change in residence or employment; 6)
- the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered; 8)
- the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any 10) contraband observed in plain view of the probation officer;
- the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer; 11)
- the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the 12) permission of the court;
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal 13) record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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Sheet 5 — Criminal Monetary Penalties

the interest requirement for the

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DEFENDANT:	Smith			7	
CASE NUMBE	R: 02 CR 145-1			,	
	CRI	MINAL MON	NETARY PENALTIES	,	•
The defendan	t shall pay the following total	criminal monetar	y penalties in accordance with t	he schedule of payr	sents set forth o-
Sheet 5, Part B.	· · · · · · · · · · · · · · · · · ·		y ponazioni in accordance with t		
TOTALS \$	Assessment 100.00	\$ W	<u>Fine</u> aived	Restitution \$30,150.00	(paid in full
\$30,250.	ÓO				
☐ The determina after such dete	ation of restitution is deferred ι ermination.	ıntil Ar	n Amended Judgment in a Cr	iminal Case (AO 2	45C) will be entered
☐ The defendant	t shall make restitution (includ	ing community re	estitution) to the following paye	es in the amount lis	ted below.
If the defendar	nt makes a partial payment, eac	ch pavee shall rece	eive an approximately proportic	ned navment unless	g appeals and authors
the priority or in full prior to	der or percentage payment col- the United States receiving pa	umn below. How yment.	eive an approximately proportion ever, pursuant to 18 U.S.C. § 3	6664(1), all nonfeder	al victims must be paid
				TO COMP	
	*Tot	al	Amount of		riority Order or Percentage
Name of Payee	Amount o	<u>f Loss</u>	Restitution Ordered		of Payment
First Suburl 150 South F Maywood, Il			30,150.00		
			(paid in full))	
	,		•		
•	•				
TOTALS	\$		\$30,150.00		
					
☐ If applicable, re	estitution amount ordered purs	uant to plea agree	ement \$		·
fifteenth day at	shall pay interest on any fine of ter the date of the judgment, p Ities for delinquency and defau	ursuant to 18 U.S	ore than \$2,500, unless the fin c.C. § 3612(f). All of the payn U.S.C. § 3612(g).	e or restitution is pa nent options on She	ud in full before the et 5, Part B may be
☐ The court deter	mined that the defendant does	not have the abil	ity to pay interest, and it is ord	lered that:	
☐ the interest	requirement is waived for the	☐ fine and/o	or \Box restitution		

restitution is modified as follows:

fine and/or

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.

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(Rev. 3/01) Judgment in a Criminal Case Sheet 6 — Criminal Monetary Penalties

In description		-
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•		

DEFENDANT:

Smith

CASE NUMBER: 02 CR 145-1

SCHEDULE OF PAYMENTS

Ha	ving a	assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:			
A	Ž	Lump sum payment of \$ 100.00 due immediately, balance due			
٠		☐ not later than, or ☐ in accordance with ☐ C, ☐ D, or ☐ E below; or			
В		Payment to begin immediately (may be combined with \square C, \square D, or \square E below); or			
C	□ .	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or			
D		Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or			
E		Special instructions regarding the payment of criminal monetary penalties:			
Unless the court has expressly ordered otherwise in the special instruction above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States attorney. The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.					
1110	ucici	indaint Shain Toocive diedat vot en permissis providents, mode some en permissis providents de permissis providents, mode some en permission providents, mode some en permissis providents, mode some en permissis providents, mode en permissis providents, mode en permissis providents, mode en permission providents,			
	Join	t and Several			
	Defe	endant Name, Case Number, and Joint and Several Amount:			
	The	defendant shall pay the cost of prosecution.			
	The	defendant shall pay the following court cost(s):			
□ .	The	defendant shall forfeit the defendant's interest in the following property to the United States:			
Payr (5) c	nents comm	shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, unity restitution, (6) fine interest (7) penalties, and (8) costs, including cost of prosecution and court costs.			